

AGENDA

REDEVELOPMENT COMMISSION

McCloskey Conference Room

March 4, 2013

5:00 p.m.

I. ROLL CALL

II. READING OF THE MINUTES – None.

III. EXAMINATION OF CLAIMS – February 1, 2013 for \$104,204.71; February 15, 2013 for \$156,890.25; March 1, 2013 for \$191,589.92

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report – None.

B. Budget Summary Report

VI. NEW BUSINESS

A. RESOLUTION 13-06: Approval to Amend Martha's House 2012 Funding Agreement. **The Commissioners unanimously approved Resolution 13-06.**

V. UNFINISHED BUSINESS

None.

VII. BUSINESS/GENERAL DISCUSSION

A. Tech Park Update. Presentation on the Draft Master Plan Framework. **Danise Alano-Martin informed the Commissioners on the current status of the Tech Park Master Plan.**

VIII. ADJOURNMENT